

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 20, 2010, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION..."FOUR CHAPLAINS SUNDAY" IN CLERMONT COUNTY...10-0114-002...ADOPTED

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating Sunday, February 7, 2010, to be "Four Chaplains Sunday" in Clermont County.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 14-10/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **14-10** resolving to approve payment to vendors **in the total amount of \$2,616,419.22** as set forth in the General Ledger Distribution Report(s) and Procurement Card Transaction Report presented by the County Auditor 01/19/10, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT... REJECTION OF ALL BIDS HERETOFORE RECEIVED FOR PROJECT NUMBER 621-0047 RELATIVE TO THE WARDS CORNER AND NEWTONSVILLE TANK PAINTINGS PROJECT LOCATED IN MIAMI AND WAYNE TOWNSHIPS AND REQUEST TO RE-ADVERTISE FOR BIDS FOR SAME...09-0727-005...RATIFIED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Chris Rowland, P.E., Project Manager, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to reject all bids heretofore received on 12/10/09 for Project Number 621-0047 relative to the Wards Corner and Newtonsville Tank Paintings Project located in Miami and Wayne Townships pursuant to and in compliance with Chapter 307 of the Ohio Revised Code relative to the terms and conditions of public bidding; to approve the request to re-advertise for bids for Project Number 621-0047 pursuant to the *revised* plans and specifications therefore; and further, to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 01/28/10, scheduling a non-mandatory Pre-Bid Meeting on 02/04/10 at 10:00 A.M., with bids to be received therefore until **2:00 P.M. Local Time on Thursday, 02/11/10** in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BIDS FOR PROJECT NUMBER 621-0043 RELATIVE TO THE MGS PLANT EVALUATION/REHABILITATION PROJECT LOCATED WITHIN MIAMI TOWNSHIP...09-0730-003 AND 10-0111-003...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Lyle G. Bloom P.E., Sanitary Engineer, Clermont County Water Resources Department, to award the bids for Project Number 621-0043 relative to the MGS Plant Evaluation/Rehabilitation Project located within Miami Township, pursuant to the plans and specifications therefore, to DER Development Company, LLC, 750 US Highway 50, Milford, Ohio 45150, for the General Construction Bid, at the item prices as outlined therein, for a total amount not to exceed \$938,995.00 and to Queen City Electric, Inc., 4015 Cherry Street, Cincinnati, Ohio 45223, for the Electrical and Instrumentation & Controls Bid, at the item prices as outlined therein, for a total amount not to exceed \$309,650.00, for the lowest and best bids received therefore on 11/19/09 and subsequently extended on 01/06/10.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...DATAMATIC PURCHASE, LICENSE AND MAINTENANCE AGREEMENT WITH DATAMATIC, LTD. FOR THE PROVISION OF SYSTEM SUPPORT AND EQUIPMENT MAINTENANCE OF THE DATAMATIC ROADRUNNER HANDHELD COMPUTERS AND CRADLES FOR SAME...10-0106-002...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Controller, Clermont County Water Resources Department, with the concurrence of David L. Spinney, County Administrator, to execute a Datamatic Purchase, License and Maintenance Agreement by and between the County of Clermont, Ohio, and Datamatic, Ltd., 3600 K Avenue, Plano, Texas 75074 for the provision of system support and equipment maintenance of the Datamatic Roadrunner Handheld Computers and Cradles for the Clermont County Water Resources Department, at a cost not to exceed \$3,488.59, effective 02/01/10 through 01/31/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...RESOLUTION NUMBER 15-10/RESOLUTION LEVYING FINAL SPECIAL ASSESSMENTS FOR PROJECT NUMBER 621-0048 RELATIVE TO THE WOOD COVE DRIVE WATER PETITION

PROJECT IN STONELICK TOWNSHIP...10-0111-001...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Lyle G. Bloom, P.E., Sanitary Engineer, Clermont County Water Resources Department, to adopt Resolution Number **15-10** resolving to levy the final special assessments for Project Number 621-0048 relative to the Wood Cove Drive Water Petition Project located in Stonelick Township as set forth in Exhibits "A" and "B", attached thereto and made a part thereof, for the purpose of paying a portion of the costs attributable thereto; to allow for a ninety (90) day principal payment period to expire 04/20/10; and subsequent thereto, to authorize the Office of Management and Budget to certify to the Clermont County Auditor for collection of any unpaid assessments, together with bond issuance expenses, for the same period of time and with interest at the calculated uniform rate necessary to pay assessment bond interest as sold in anticipation of the collection thereof pursuant with Chapter 6103 of the Ohio Revised Code and the agreement of 100% of the benefited property owners.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

**IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...AMENDMENT
NUMBER ONE TO THE SUBGRANT AGREEMENT WITH MALACHI
(MIDDLETOWN ADOLESCENT LEADERS ACHIEVE) TO ADD THE
ADDITIONAL SUMMER EMPLOYMENT STIMULUS DOLLARS FOR
SAME...09-0504-003...EXECUTED**

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Interim Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute Amendment Number One to the Subgrant Agreement by and between the County of Clermont, Ohio, and MALACHI (Middletown Adolescent Leaders Achieve), 1221 First Avenue, P. O. Box 1314, Middletown, Ohio 45042, previously ratified by the Board on 06/24/09, to add the additional Summer Employment Stimulus Dollars, which will allow the Department of Job and Family Services Workforce One of Clermont County to provide additional Youth Employment Services for eligible youth in Clermont County, in an amount not to exceed \$62,653.00 in additional Stimulus dollars, for a total amended contract amount not to exceed \$718,132.00, effective upon execution through 06/30/10, with all other terms and conditions of the original Agreement in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY...
CANCELLATION OF ALL PROPOSALS HERETOFORE RECEIVED
FOR THE ACQUISITION OF A COUNTY-WIDE WIRELESS
BROADBAND DATA NETWORK FOR THE COUNTY OF CLERMONT,
OHIO...09-0820-003...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to cancel all proposals heretofore received on 09/24/09 for the acquisition of a County-Wide Wireless Broadband Data Network for the County of Clermont, Ohio, pursuant to and in compliance with Section 307.862 (F) (2) (3) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: COUNTY ENGINEER...CHANGE ORDER NUMBER 1 TO THE CONTRACT WITH PRUS CONSTRUCTION COMPANY FOR PROJECT NUMBER GO-30-01 RELATIVE TO THE OLD SR 28 BRIDGE REPLACEMENT PROJECT LOCATED IN GOSHEN TOWNSHIP...09-0220-004...EXECUTED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Change Order Number 1 to the Contract with Prus Construction Company, 5325 Wooster Road, Cincinnati, Ohio 45226 for Project Number GO-30-01 relative to the Old SR 28 Bridge Replacement Project located in Goshen Township, which represents an increase in the amount of \$11,403.55, for a total adjusted contract price to date of \$627,917.53 for additions, deletions and/or modifications thereto as defined therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: CLERMONT COUNTY PROSECUTING ATTORNEY...COMPUTER NETWORK SUPPORT AGREEMENT WITH TEXT & DATA TECHNOLOGIES, INCORPORATED FOR THE PROVISION OF HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT SERVICES RELATIVE TO THE PROSECUTION COMPUTER NETWORK SYSTEM FOR SAME...10-0108-001...EXECUTED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Donald White, Clermont County Prosecuting Attorney, with the concurrence of David L. Spinney, County Administrator, to execute a Computer Network Support Agreement by and between the County of Clermont, Ohio, and Text & Data Technologies, Incorporated, 914 East Tallmadge Avenue, Akron, Ohio 44310 for the provision of hardware and software maintenance and support services relative to the Prosecution Computer Network System as outlined therein, for a total amount not to exceed \$4,137.00, effective 01/01/10 through 12/31/10, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE

THERETO...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 10-0108-004	American Correctional Association	\$300.00	01/01/10 through 12/31/10
	American Correctional Food Service Association	\$144.00	
	American Jail Association	\$300.00	
	American Society for Industrial Security (ASIS) International	\$170.00	
	Buckeye State Sheriff's Association	\$3,481.00	
	Clermont County Police Chiefs and Sheriff's Association	\$100.00	
	Court Officers & Deputies Association	\$35.00	
	Hamilton County Police Association	\$175.00	
	International Association for Identification	\$60.00	
	International Association of Court Officers & Services, Inc. (International)	\$35.00	
	International Association of Court Officers & Services, Inc. (Ohio)	\$50.00	
	International Conference of Police Chaplains	\$125.00	
	Law Enforcement Executive Development Association (LEEDA)	\$50.00	
	Milford/Miami Township Chamber of Commerce	\$95.00	
	Middle Atlantic-Great Lakes Organized Crime Law Enforcement Network (MAGLOCLN)	\$400.00	
	Narcotics Association of Regional Coordinating Officers (NARCO)	\$20.00	
	National Association of School Resource Officers, Inc.	\$30.00	
	National Police Bloodhound Association	\$35.00	
	National Sheriff's Association	\$140.00	
	National Tactical Officers Association	\$150.00	

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	North American Police Work Dog Association	\$35.00	
	Ohio Association of Chiefs of Police	\$175.00	
	Ohio School Resource Officers Association	\$80.00	
	Ohio Task Force Commanders Association	\$400.00	
	Police Intelligence Coordinating Agency (PICA)	\$150.00	
	Southwestern Ohio Chapter of MADD	\$150.00	
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 10-0108-004	National Association of Computer Voice Stress Analysts (NACVSA)	\$190.00	01/01/10 through 12/31/13
Clermont County Court of Common Pleas Judge William Walker Judge Jerry McBride Judge Victor Haddad Judge W. Kenneth Zuk DC# 09-1106-001	Ohio Common Pleas Judges Association	\$800.00	01/01/10 through 12/31/10
Department of Job and Family Services Director and/or Staff DC#10-0106-003	Ohio Job and Family Services Directors' Association	\$ 4,746.25	01/01/10 through 12/31/10
	Ohio Job and Family Services Directors' Association General Session Meeting Registration Fees	\$ 200.00	
	Ohio Child Support Enforcement Directors' Association	\$ 3,900.00	
	Public Children Services Association of Ohio	\$ 4,696.01	
	National Public Employer Labor Relations Association	\$ 185.00	
Clermont County Juvenile Court Judge Stephanie Wyler DC# 10-0111-002	Ohio Judicial Conference	\$100.00	01/01/10 through 12/31/10
	Ohio Association of Probate Judges	\$120.00	
	American Judges Association	\$135.00	
	Ohio Association of Juvenile Court Judges (State and National Dues)	\$750.00	
Clermont County Juvenile Court Vicki Anstaett DC# 10-0111-002	Society for Human Resource Management	\$160.00	01/01/10 through 12/31/10
Human Resources Department Robert Sander DC# 10-0113-002	National Public Employer Labor Relations Association (NPFLRA)	\$185.00	01/01/10 through 12/31/10
	Society for Human Resource Management	\$160.00	04/01/10 through 03/31/11
Board of County Commissioners and/or Staff DC# 09-1013-001	Goshen Chamber of Commerce	\$75.00	01/01/10 through 12/31/10
	Milford Miami Township Chamber of Commerce	\$95.00	05/01/10 through

	Village Association of Batavia	\$100.00	04/30/11 07/01/10 through 06/30/11
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Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BLANKET TRAVEL REQUESTS FOR REIMBURSEMENT OF ELIGIBLE ROUTINE TRAVEL EXPENSES FOR PARTICIPATION IN MEETINGS, ORGANIZATIONS AND/OR PROGRAMS DURING CALENDAR YEAR 2010...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following blanket travel request(s) for reimbursement of eligible expenses for participation by the following Elected Official(s) or Department(s) and/or Staff, in and as it relates to reimbursement of routine travel expenses associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) relative to all meetings, organizations and/or programs during Calendar Year 2010, pursuant to the current policy for Reimbursement of Travel Expenses (Section 4.08) adopted by the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2010 and any and all amendments subsequent thereto as outlined below:

Elected Official/Department	Meetings, Organizations and/or Programs
Human Resources Department Director and/or staff DC#10-0108-003	Bethesda Tri-Health Bureau of Workers' Compensation (BWC) BWC University Chard-Snyder The Cincinnati USA Regional Chamber CompManagement Inc. County Commissioners Association of Ohio (CCAO) County Loss Control Coordinators Association (CLCCA) Dental Care Plus Greater Cincinnati Safety Council Horan Associates Humana Industrial Commission Hearings McGohan & Brabender Ohio Public Employer Labor Relations Association (OPELRA) Ohio Safety and Congress Expo State Employment Relations Board (SERB) State Personnel Board of Review (SPBR)
County Sheriff Albert J. Rodenberg, Jr. and/or Staff DC# 10-0108-002	Ohio Peace Officers Training Academy

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Juvenile Court DC#10-0112-001	Cummins Bridgeway, LLC 7585 Northfield Road Cleveland, Ohio 44146	Onan Generator S/N: L030579216	\$1,806.24	01/01/10 through 12/31/10
County Sheriff DC# 10-0113-003	Buckeye Power Sales Co., Inc. 7782 Service Center Drive West Chester, Ohio 45069	Kohler Generator S/N: 2059778	\$1,435.00	12/01/09 through 11/30/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...DESIGNATION OF APPOINTMENT TO THE CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES...03-0123-002...APPROVED

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to appoint Jennifer Mailloux, 1432 Windstar Court, Milford, Ohio 45150 to serve on the Clermont County Board of Developmental Disabilities, to succeed Anne Doyle, for the term effective 01/21/10 through 12/31/12, pursuant to Section 5126.027 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2010...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2010 (Resolution Number 211-09) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2010:

\$ 3,000.00	General Fund Public Safety Non-Recurring	100	4308	5300	Purchased Services
\$ 1,324.00	Advocate Project Fund	219	2040	7000	Reimbursements/ Transfers/ Advances
\$ 60,813.18	Tealtown Park Joint Development Fund	432	9709	6600	Capital Outlay

BUDGET TRANSFER OF FUNDS:

AMOUNT	FROM			TO	
\$ 401.00	Narcotics Law Enforcement Trust Fund	241-4192-5300	Purchased Services	241-4192-7000	Reimbursements/ Transfers/ Advances

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Croswell, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Years 2009/2010 and any and all amendments subsequent thereto:

BUILDING INSPECTION DEPARTMENT

Gary Pitzer, Steve Rivera, Robert Malin, and Jerry Wear: One (1) day – Sharonville, Ohio – Southwestern Ohio Building Officials Association Seminar entitled “OBC – Chapter 1 Administration (Commercial)” – Total expenses not to exceed \$100.00.

Craig Gilkison and Heath Wilson: One (1) day – Owensville, Ohio – Southwest Ohio Sediment and Erosion Control Field Day – Total expenses not to exceed \$60.00.

Robert Malin: One (1) day – Fairborn, Ohio – Ohio Manufactured Homes Association 2010 Installer and Inspection Continuing Education Course – Total expenses not to exceed \$135.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Andrew Johns: One (1) day – Sharonville, Ohio – 2010 David J. Allor Planning and Zoning Workshop – Total expenses not to exceed \$60.00.

OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY

Patty McKinley: Six (6) days – Denver, Colorado – International Alliance of Avaya Users Training Conference – Total expenses not to exceed \$2,972.00.

CLERMONT COUNTY COMMON PLEAS COURT/ADULT PROBATION DEPARTMENT

Julie Frey: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association Quarterly Training – Total expenses not to exceed \$252.00. *(revised/previously approved 11-23-09)*

Julie Frey: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association Quarterly Training – Total expenses not to exceed \$216.00.

Julie Frey: Three (3) days – Columbus, Ohio – Ohio Chief Probation Officers Association Quarterly Training – Total expenses not to exceed \$408.00.

Julie Frey: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association Quarterly Training – Total expenses not to exceed \$216.00.

Julie Frey: Three (3) days – Columbus, Ohio – Ohio Chief Probation Officers Association - Quarterly Training/Supreme Court Super Meeting – Total expenses not to exceed \$408.00

Julie Frey: One (1) day – Cincinnati, Ohio – The Health Foundation of Greater Cincinnati Course entitled “Think Strategically Before Making Tough Decisions” – Total expenses not to exceed \$20.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Melissa Luncan: Two (2) days – Cleveland, Ohio – Visitation with Children in Foster Care, Enrollment in School and Meetings with Therapist – Total expenses not to exceed \$115.00.

Brenda Gilreath and Jemina Ott: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses not to exceed \$110.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. HUMPHREY, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 2:27 P.M. PURSUANT TO SECTIONS 121.22(G)(3) AND (4) OF THE OHIO REVISED CODE REGARDING PENDING LITIGATION AND COLLECTIVE BARGAINING, RESPECTIVELY, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:20 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Croswell, seconded by Mr. Humphrey, to approve the minutes of Regular Session of **01/20/10** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:20 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 01/20/10